

CADOGAN TATE  
CADOGAN HOUSE  
2391 ACTON LANE NW10  
AMERINCO UK LTD

13/10/2005

Copy of complete set

# Premises Search Book

Book 1 of 3



**Information to the Occupier**

(Notice of the powers to search premises and of the rights of occupiers—Police and Criminal Evidence Act 1984 and Codes of Practice.)

Address of premises CADOGAN TATE  
CADOGAN HOUSE 239 ACTON  
WAY N.W. O

Type of premises ST. LANE Occupier N/A

**POWER UNDER WHICH SEARCH MADE**

☒ Warrant/order (copy attached) Act section 2003  
 date granted 10/10/05 by 30157 NS

or Statutory Power under Police and Criminal Evidence Act 1984  
 (These powers are summarised on following pages)

☐ Section 17 or ☐ Section 18(5) or ☐ Section 32

or ☐ Section 18(1) This Power requires written authority of an inspector or above, which will normally be recorded by the inspector at (1) below. This Notice will show at (2) below if the inspector (or above) has recorded the authority elsewhere.

(1) **Recording on this Notice**  
 I hereby authorise the search of the above named premises

Signature \* ..... Date/time .....

Name (Capitals) \* ..... Rank .....

(2) **Recorded elsewhere**  
 Where authority recorded .....

By whom (Name/rank) \* .....

Date/time recorded .....

or ☐ With written consent of person entitled to grant entry (only applicable where above powers not exercised)

I hereby consent to Police searching the above named premises

Signature .....

Name (Capitals) \* ..... Age .....

Status relative to premises .....

**OFFICER IN CHARGE OF SEARCH**

Name 30157 NS Rank/number DC

Station/Branch Penetralia Unit

Address 67/73 Bickington  
GATE SW1E 6BE

Date 13/10/05 Time of search  
 Start 10.40 Finish 1645

\*In terrorism cases Police Officer's names should be replaced by warrant numbers

**Premises searched record****THIS COPY TO BE RETAINED IN BOOK**

1 **AUTHORISATION**—for:  
 (a) application for Search Warrant  
 (b) search of premises following arrest OR \*  
 (c) search beyond Division/M.P.D. given by  
 Rank/Name .....

2 **COMMUNITY LIAISON OFFICER**  
 Rank/Name .....  
 Informed on NOT INFORMED (date) .....  
 by .....

3 **OFFICERS PRESENT AT SEARCH**  
 (Show Name/Rank/Station or Branch and whether or not armed)  
DC BONAFONT  
DC DULLANT  
CYNTHIA FRATELLEO  
THOMAS FEENEY  
ANNALISE WILLIAMS

4 **ENTRY**—forced ☒ Yes/No \* If Yes state reasons: .....  
 .....  
 .....  
**DAMAGE**—caused on entry or during search and circumstances:  
NIL

**ARRANGEMENTS TO SECURE PREMISES:**  
BY CADOGAN TATE

5 **EXTENT OF SEARCH:** .....

11 Signed (Reporting Officer) .....  
 Name, Rank and No. ....

Div. Search Reg. No. \*\* .....  
 Searchers Ref. No. \*\* .....  
 (if different from above) .....

6 **PERSONS ON PREMISES** (Record names if known)  
MATTHEW WELSH } C.TATE  
MARTIN KUBER }

7 **ARTICLES SEIZED**  
 (a) Include brief description  
 (b) if not covered by Warrant indicate reason(s) seized:  
SEE WARRANT

Recorded at \*\* ..... Ref. ....

8 **AFTER SEARCH**  
 Div. Stn. where search took place \* .....  
 Informed of search at ..... a.m./p.m. \* (time) .....  
 by .....  
 Received by .....  
 on ..... Mess. No. ....  
 Copy form sent on ..... (date) .....  
 9 Warrant endorsed and returned to issuing Court on .....  
 ..... (date) — Executed/Unexecuted \*  
 Copy Warrant handed to/left at \* .....  
 10 Police copy of Warrant—Location .....  
 Noted by L.I.O. on (date) .....  
 Signature .....

\*Delete as appropriate \*\*Include Station Code

12 Signed (Supervisory Officer) .....  
 Name, Rank and No. ....

## Scene Notes

Time notes started 10:40 Time notes completed Location notes made

Persons present If caution given time

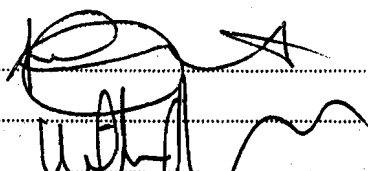
NATHAN WEBSTER (Foreman) Both Cadogan & the employees on site access to the  
MARI KIMBER (Foreman) containers in the viewing area. 8 containers  
containing a variety of items. Client inventory provided to DE DUBBART.  
Search containers by US Postal Investigative staff Search containers  
10:40 - Containers 16-45 107 + copy report handed to Nathan  
Webster

**Caution:** "You do not have to say anything. But it may harm your defence if you do not mention when questioned something which you later rely on in court. Anything you do say may be given in evidence."

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
1	4 TWIN LOCK FILES FROM BOX 91	(a) CADOGAN TATE  (b) DE DURANT	(a) 10:58  (b) WD/1		(a) E6858131 IN SITU  (b) DE DURANT  (c) E6858131	(a)  (b)  (c)
2	2 DOCUMENT WALLETS AND LLOYD'S BANK CHECKBOOK FROM BOX 92	(a) CADOGAN TATE  (b) DE DURANT	(a) 11:00  (b) WD/2		(a) IN SITU  (b) DE DURANT  (c) D6482763	(a)  (b)  (c)
3	CHECKBOOK LEAVING TO BEAL STEARNS FROM BOX 116	(a) CADOGAN TATE  (b) DE DURANT	(a) 11:00  (b) WD/3		(a) IN SITU  (b) DE DURANT  (c) D6482761	(a)  (b)  (c)

I have initialled each answer which is correct.

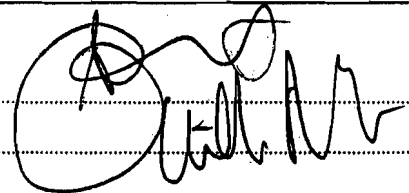
Signature(s) of officer(s)



Signature(s) of person(s) questioned

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4	BOX FILE + COLLECTOR FROM BOX 118	(a) CADOGAN TATE (b) DE DURANT	(a) 11-15 (b) WD/4		(a) INSITU (b) DE DURANT (c) E6858132	(a) (b) (c)
5	7 MIN LOCK FILES + BEAR STEAKS RECOVERIES FROM BOX 119	(a) CADOGAN TATE (b) DE DURANT	(a) 11-41 (b) WD/5		(a) INSITU (b) DE DURANT (c) E6858133	(a) (b) (c)
6	CABINET 109 FROM CONTAINER CLOSURE (Parana Client FILES)	(a) CADOGAN TATE (b) DE DURANT	(a) 11-46 (b) WOP		(a) INSITU (b) DE DURANT (c) 40154892	(a) (b) (c)

Signature(s) of officer(s)

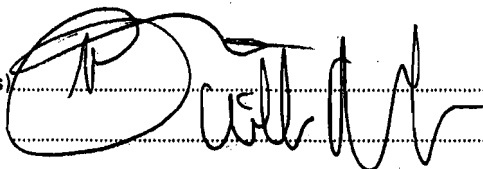


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7	BLACK FLOPAX INVESTMENT LETTERS + BANK CORRESPONDENCE  FROM BOX 120	(a) CADOGAN TATE  (b) DC BONAFANT	(a) 11-53  (b) AB/1		(a) INSITU  (b) <del>DC BONAFANT</del>  (c) DS127470	(a)  (b)  (c)
8	ASSORTED CORRESPONDENCE  FROM BOX 121	(a) CADOGAN TATE  (b) DC DURRANT	(a) 12-15  (b) WD/7		(a) INSITU  (b) DC DURRANT  (c) D6482193	(a)  (b)  (c)
9	FIVE MIN LOCK FOLDERS FROM CABINET 103  CONTAINED CCOGAN	(a) CADOGAN TATE  (b) DC BONAFANT	(a) A 12-23  (b) AB/2		(a) INSITU  (b) <del>DC BONAFANT</del>  (c) E6858134	(a)  (b)  (c)

Signature(s) of officer(s)

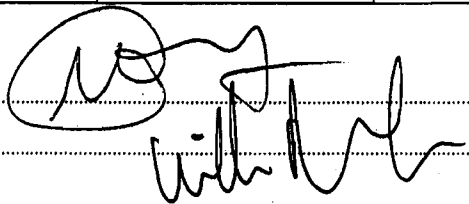


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10	CABINET 107 FROM CONFIDENTIAL CLOSM	(a) CAGGIANI (b) DEBART	(a) 12-28 (b) ANB/3		(a) IN SITU (b) DEBART (c) 40154902	(a) (b) (c)
11	4 LOOSE ALLOT FILES AND DOCUMENT WALLETS RELIGATES FROM CABINET 108 CONFIDENTIAL CLOSM	(a) CAGGIANI TATE (b) DEBART	(a) 12-30 (b) WD/8		(a) IN SITU (b) DEBART (c) 40154922	(a) (b) (c)
12	BANKING RECORDS + Parameter Client files FROM CABINET 106 CONFIDENTIAL CLOSM	(a) CAGGIANI TATE (b) DEBART	(a) 12-35 (b) WD/9		(a) IN SITU (b) DEBART (c) 16754892	(a) (b) (c)

Signature(s) of officer(s)

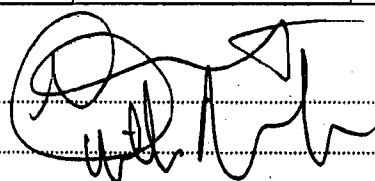


I have initialed each answer which is correct.

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13	AS PER ENTRY 12	(a) CADDEN TATE  (b) DC DURANT	(a) 12.40  (b) WD/9A		(a) IN SITU  (b) DC DURANT. (c) 1675490Z	(a)  (b)  (c)
14	AS PER ENTRY 12 + 13	(a) CADDEN TATE  (b) DC DURANT	(a) 12.40  (b) WD/9B		(a) IN SITU  (b) DC DURANT (c) 1675491Z	(a)  (b)  (c)
15	ONE TWINLOCK FILE "BEAR STEARNS"  CABINET 13	(a) CADDEN TATE  (b) DC DURANT	(a) 12.56  (b) WD/10		(a) IN SITU  (b) DC DURANT (c)	(a)  (b)  (c)

Signature(s) of officer(s)



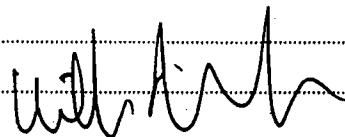
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16	TWINLOCK + DOCUMENT WALLET CONTAINING BANK FILES + PERSONNEL RECORDS CABINET 10	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13-05  (b) WD/11		(a) IN SITU  (b) DC DURRANT (c) D6482764.	(a)  (b)  (c)
17	TWINLOCK FILE "RICK COMEN"  CABINET 10	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13-08  (b) WD/12		(a) IN SITU  (b) DC DURRANT (c) D6482760	(a)  (b)  (c)
18	TWINLOCK FILE "PANAMA"  CABINET 14	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13-35  (b) WD/13		(a) IN SITU  (b) DC DURRANT (c) D6482762	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....

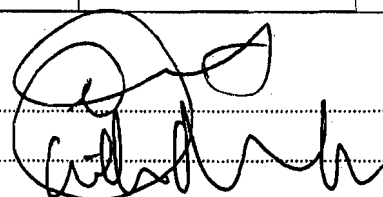


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19	THREE (3) TWINLARK FILES  CABINET 1	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13.46  (b) WD/14		(a) IN SITU  (b) DC DURRANT (c) AA41264	(a)  (b)  (c)
20	FILES CONTAINING PANAMA OFFSHORE ACCOUNTS  FROM BOX 28	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13.52  (b) WD/15		(a) IN SITU  (b) DC DURRANT (c) 1675493 Z	(a)  (b)  (c)
21	CORRESPONDENCE FROM BOX 102	(a) CADOGAN TATE  (b) DC BONAFANT	(a) 14.40  (b) ANB/4		(a) IN SITU  (b) DC BONAFANT (c) C1291269	(a)  (b)  (c)

I have initialled each answer which is correct.

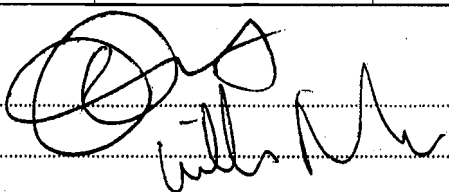
Signature(s) of officer(s).....



Signature(s) of person(s) questioned.....

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22	BANK CUFFS/SHOES from BOX 67	(a) Cadogan-Tate (b) DC Bonafant	(a) 1445 (b) A/B/5		(a) INSITU (b) DC Bonafant (c) 16754962	(a) (b) (c)
23	CELLPHONE from BOX 98	(a) Cadogan-Tate (b) DC Bonafant	(a) 1450 (b) A/B/6		(a) INSITU (b) DC Bonafant (c) C1291271	(a) (b) (c)
44	10 NOTEBOOKS from BOX 94	(a) Cadogan-Tate (b) DC Bonafant	(a) (b) A/B/7		(a) INSITU (b) DC Bonafant (c) AA4320	(a) (b) (c)

Signature(s) of officer(s)

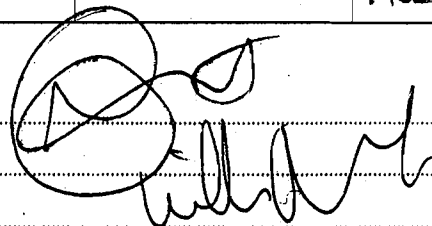


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Signature(s) of person(s) questioned

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25	BOX 77 Misc files	(a) Cadogan Tate  (b) DC Bonafant	(a) 1455  (b) AUB/8		(a) INSITU  (b) DC Bonafant (c) 16754942	(a)  (b)  (c)
26	BOX 348 TRADE SHOWS ARCHIVES 96-07	(a) Cadogan Tate  (b) DC Bonafant	(a) 1457  (b) AUB/9		(a) INSITU  (b) DC Bonafant (c) 16755162	(a)  (b)  (c)
27	CELLS from BOX 349	(a) Cadogan Tate  (b) DC Bonafant	(a) 1500  (b) AUB/10		(a) INSITU  (b) DC Bonafant (c) C1291272	(a)  (b)  (c)

Signature(s) of officer(s)

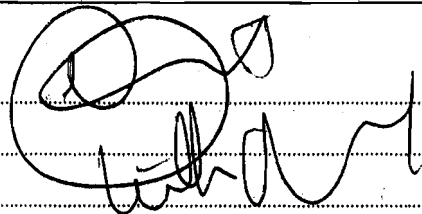


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Signature(s) of person(s) questioned

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28	COPIES FROM BOX 85	(a) Caddis-TAR (b) DE BONAFET	(a) 15-05 (b) AB/11		(a) INSITU (b) DE BONAFET (c) C2404900	(a) (b) (c)
29	COPIES FROM BOX 73	(a) Caddis-TAR (b) DE BONAFET	(a) 15-12 (b) AB/12		(a) INSITU (b) DE BONAFET (c) T11449	(a) (b) (c)
30	COPIES FROM BOX 302	(a) Caddis-TAR (b) DE BONAFET	(a) 15-16 (b) AB/13		(a) INSITU (b) DE BONAFET (c) C2404902	(a) (b) (c)

Signature(s) of officer(s)

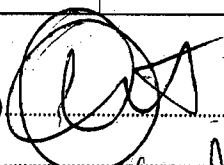
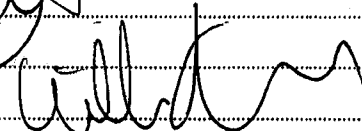


I have initialed each answer which is correct.

Signature(s) of person(s) questioned

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31	Files + copies from box 49	(a) Cadogan Tark (b) DC Bonafant	(a) 1519 (b) ANB/14		(a) INSTU (b) DC Bonafant (c) F00243	(a) (b) (c)
32	Files + copies from box 27	(a) Cadogan Tark (b) DC Bonafant	(a) 1522 (b) ANB/15		(a) INSTU (b) DC Bonafant (c) AA 41598	(a) (b) (c)
33	2 USB Aired files + correspondence from box 78	(a) Cadogan Tark (b) DC Bonafant	(a) 1526 (b) ANB/16		(a) INSTU (b) DC Bonafant (c) R46886	(a) (b) (c)

Signature(s) of officer(s)

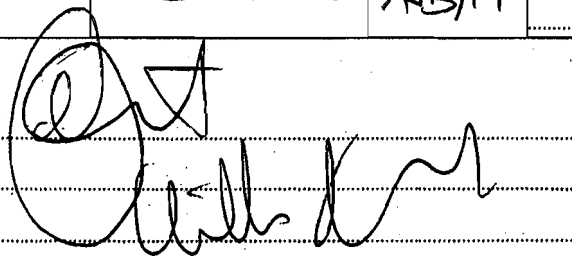



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34	BOX 332 GLAND HALL FILES	(a) Cadogan TALE  (b) DCBANKER	(a) 15-29  (b) A15/17		(a) INSITU  (b) DCBANKER  (c) 16755092	(a)  (b)  (c)
35	BOX 316 GLAND HALL BOX OFFICE FILES / DISK	(a) Cadogan TALE  (b) DCBANKER	(a) 15-31  (b) A15/18		(a) INSITU  (b) DCBANKER  (c) 16755072	(a)  (b)  (c)
36	COPIES FROM BOX 306	(a) Cadogan TALE  (b) DCBANKER	(a) 15-32  (b) A15/19		(a) INSITU  (b) DCBANKER  (c) C1291270	(a)  (b)  (c)

Signature(s) of officer(s)

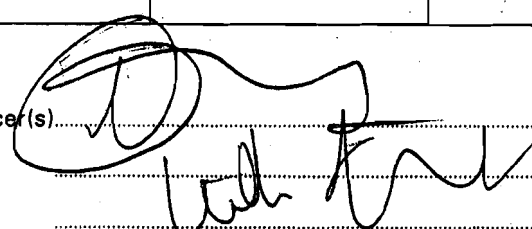


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Signature(s) of person(s) questioned

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37	BOX 166	(a) CADOGAN TAFE (b) DC BONAFET	(a) 540 (b) A1B120		(a) IN SITU (b) DC BONAFET (c) 16755082	(a) (b) (c)
38	COPIES FROM BOX 193	(a) CADOGAN TAFE (b) DC BONAFET	(a) 1502 (b) A1B121		(a) IN SITU (b) DC BONAFET (c) C2404901	(a) (b) (c)
39	COPIES FROM BOX 331	(a) CADOGAN TAFE (b) DC BONAFET	(a) 1556 (b) A1B122		(a) IN SITU (b) DC BONAFET (c) AA41302	(a) (b) (c)

Signature(s) of officer(s)

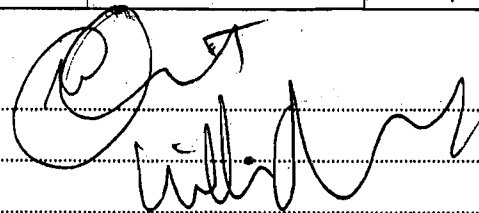


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Signature(s) of person(s) questioned

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40	FILES from BOX 182	(a) CADOGAN TATE  (b) DEBENAFES	(a) 1559  (b) ANB/23		(a) INSTU  (b) DEBENAFES (c) AA40092	(a)  (b)  (c)
41	FILE from BOX 162	(a) CADOGAN TATE  (b) DEBENAFES	(a) 1604  (b) ANB/24		(a) INSTU  (b) DEBENAFES (c) R47580	(a)  (b)  (c)
42	FILES from BOX 199	(a) CADOGAN TATE  (b) DEBENAFES	(a) 1605  (b) ANB/25		(a)  (b) (c) H11991	(a)  (b)  (c)

Signature(s) of officer(s).....

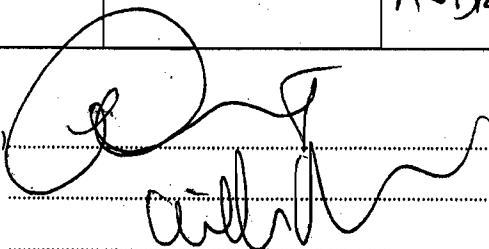


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43	25 Computer DISK for BOX 330	(a) CADORAN TATE  (b) DC BEAR	(a) 16-10  (b) AB/26		(a) INSTU  (b) DC BEAR  (c) C 4735973	(a)  (b)  (c)
44	BOX 184	(a) CADORAN TATE  (b) DC BEAR	(a) 16-15  (b) AB/27		(a) INSTU  (b) DC BEAR  (c) 16755037	(a)  (b)  (c)
45	COPIES FOR BOX 317	(a)  (b)	(a) 16-16  (b) AB/28		(a) INSTU  (b) DC BEAR  (c) 247078	(a)  (b)  (c)

Signature(s) of officer(s)



I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(c) Custody No. or Bk. 66 entry
46	Former's files Box 317	(a) Cadogan Tate  (b) DCBARKER	(a) 1621  (b) AVB/29		(a) IN SITU  (b) DCBARKER  (c) 1675505Z	(a)  (b)  (c)
47	Box 126	(a) Cadogan Tate  (b) DCBARKER	(a) 1628  (b) AVB/30		(a) IN SITU  (b) DCBARKER  (c) 1675506Z	(a)  (b)  (c)
48	Files from Box 128	(a) CADOGAN TATE  (b) DCBARKER	(a) 1630  (b) AVB/31		(a) IN SITU  (b) DCBARKER  (c) T11638	(a)  (b)  (c)

I have initialled each answer which is correct.

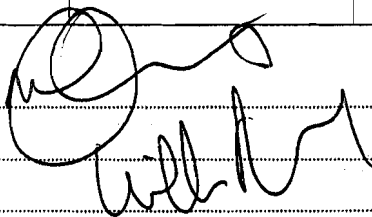
Signature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(c) Custody No. or Bk. 66 entry
49	COPIES FOR BOX 185	(a) CADDOGAN TATE  (b) DC BSAFET	(a) 1634  (b) AUG/32		(a) IN SITE  DC BSAFET  (b)  (c) F00134	(a)  (b)  (c)
50	BOX 163	(a) CADDOGAN TATE  (b) DC BSAFET	(a) 1636  (b) AUG/33		(a) IN SITE  DC BSAFET  (b)  (c) 1675497	(a)  (b)  (c)
		(a)  (b)	(a)  (b)		(a)  (b)  (c)	(a)  (b)  (c)

I have initialed each answer which is correct.

Signature(s) of officer(s)

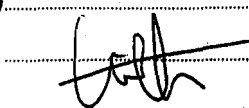


Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Goal 1	(b) Goal 2
		(a)	(a)		(a)	(a)
		(b)	(b)		(b)	(b)
		(a)	(a)		(c)	(c)
		(b)	(b)		(a)	(a)
		(a)	(a)		(b)	(b)
		(b)	(b)		(c)	(c)
		(a)	(a)		(a)	(a)
		(b)	(b)		(b)	(b)
		(a)	(a)		(c)	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....



Signature(s) of person(s) questioned.....

.....  
.....

CADOGAN TATE

CADOGAN HOUSE

39 ACTON LANE NW10

HERINDO UK LTD

14/10/2005

# Premises Search Book

Book 1 of 3

**Information to the Occupier**

Notice of the powers to search premises and of the rights of occupiers — Police and Criminal Evidence Act 1984 and Codes of Practice.)

Address of premises CADOGAN TATE, CADOGAN HSE  
239 ACTON LANE, NW10

Type of premises STORAGE Occupier N/A  
**POWER UNDER WHICH SEARCH MADE**

☒ Warrant/order (copy attached) Act section S.16 CP(CA) 2003  
date granted 14.10.05 by BOW ST. MAGS

or **Statutory Power under Police and Criminal Evidence Act 1984**  
(These powers are summarised on following pages)

☐ Section 17 or ☐ Section 18(5) or ☐ Section 32

or ☐ Section 18(1) This Power requires written authority of an inspector or above, which will normally be recorded by the inspector at (1) below. This Notice will show at (2) below if the inspector (or above) has recorded the authority elsewhere.

**(1) Recording on this Notice**

I hereby authorise the search of the above-named premises.

Signature\* ..... Date/time.....

Name (Capitals)\* ..... Rank.....

**(2) Recorded elsewhere**

Where authority recorded.....

By whom (Name/rank)\*.....

Date/time recorded.....

or ☐ **With written consent of person entitled to grant entry**  
(only applicable where above powers not exercised)

I hereby consent to Police searching the above-named premises.

Signature.....

Name (Capitals)\* ..... Age.....

Status relative to premises.....

**OFFICER IN CHARGE OF SEARCH**

Name DURRANT Rank/number DC

Station/Branch INTERNATIONAL UNIT

Address 67-73 BUCKINGHAM GATE  
LONDON SW1E 6BE

Date 14.10.05 Time of search  
Start 1130 Finish 14.55

\*In certain circumstances Police Officers names should be replaced by warrant numbers (see Codes of Practice, Code B, Paragraph 2.9)

**Premises searched Record**

**THIS COPY TO BE RETAINED IN BOOK**

1 **AUTHORISATION - for:**  
(a) application for Search Warrant  
(b) search of premises following arrest OR\*  
(c) search beyond Division/M.P.D.\* given by  
Rank/Name.....

2 **NOTICE OF POWERS AND RIGHTS AND COPY OF SEARCH WARRANT (if applicable)**  
Supplied to occupier prior to search? Yes / No\*  
If No, state reason NOT INFORMED  
Where left if occupier not present.....

3 **OFFICERS PRESENT AT SEARCH**  
(Show Name/Rank/Station or Branch and whether or not armed)

	Armed		Uniform	
	Yes	No	Yes	No
<u>DS SHAW</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>DC DURRANT</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>CYNTHIA FRATERFIELD</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>THOMAS FEENEY</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>ANN MARIE WILLIAMSON</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

4 **ENTRY - forced** Yes/No\* ☒ If Yes state reasons.....

**DAMAGE - caused on entry of during search and circumstances:**

NIL

**ARRANGEMENTS TO SECURE PREMISES:**

By CADOGAN TATE

5 **EXTENT OF SEARCH:**.....

11 Signed (Reporting Officer) [Signature]  
Name, Rank and No. DC WILLIAM DURRANT.

Div. Search Reg. No.\*\*.....

Searchers Ref. No.\*\*.....

(If different from above).....

**6 PERSONS ON PREMISES (Record names if known)**

MATTHEW WEBSTER  
MARTIN KIMBELL } CADOGAN TATE

Did occupier request other person to be present during search?  
Yes / No

If request refused by police state why.....

**7 ARTICLES SEIZED**

(a) include brief description

(b) If not covered by Warrant indicate reason(s) seized

SEE WARRANT

Recorded at\*\*..... Ref.....

**8 AFTER SEARCH**

Div. Stn. where search took place\*\*.....

informed of search at..... (24-hour clock)

by.....

Received by.....

on..... Mess. No.....

Copy form sent on..... (date)

**9 Warrant endorsed and returned to issuing Court on.....**

..... (date) - Executed/Unexecuted

**10 Police copy of Warrant - Location.....**

Noted by B.I.U. on (date).....

Signature.....

\*Delete as appropriate.

\*\*Include Station Code.

12 Signed (Supervisory Officer).....  
Name, Rank and No. ....

## Scene Notes

Time notes started 11:30 hrs Time notes completed..... Location notes made.....

Persons present.....

as per entry above 13-10-05. Continuing search of containers  
all stored in container J102 - unique number

## Record of Exhibits

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Record here any unsolicited comments or relevant questions and answers (see Codes of Practice, Code C, Para 11.13)	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
1	FOUR TWINLOCK FILES FROM Box 147	(a) CADDOGAN TATE (b) DS SHAW	(a) 11-47 (b) HDS/1		(a) IN SITU (b) DC DURRANT (c) E6512999	(a) (b) (c)
2	ONE TWINLOCK FILE "GRAHAM ARAD" Box 141	(a) CADDOGAN TATE (b) DS SHAW	(a) 11-52 (b) HDS/2		(a) IN SITU (b) DC DURRANT (c) E6512998	(a) (b) (c)
3	CORRESPONDENCE IN Box 211	(a) CADDOGAN TATE (b) DS SHAW	(a) 11-56 (b) HDS/3		(a) IN SITU (b) DC DURRANT (c) 5813405 Z	(a) (b) (c)

I have initialled each answer which is correct.

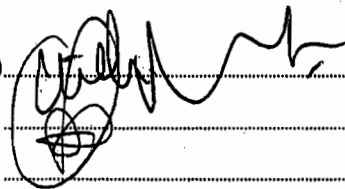
Signature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
4	TWO TWINLOCK FILES "LLOYDS BANK" + "AML PARTNERSHIP" Box 146	(a) CADOGAN TATE  (b) DS SHAW	(a) 11-59  (b) HDS/4		(a) IN SITU  (b) DC DURRANT (c) E6512997	(a)  (b)  (c)
5	CORRESPONDENCE "TRADE NOTIFICATIONS"  Box 210	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-04  (b) HDS/5		(a) IN SITU  (b) DC DURRANT (c) S813406 Z	(a)  (b)  (c)
6	CORRESPONDENCE "BEAR STEARNS STATEMENTS"  Box 217	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-07  (b) HDS/6		(a) IN SITU  (b) DC DURRANT (c) S813407 Z	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
7	PENTIUM III CPU  Box 258	(a) CARDOGAN TATE  (b) DS SHAW	(a) 12-12  (b) HDS/7		(a) IN SITU  (b) DC DURRANT (c) 5813408Z	(a)  (b)  (c)
8	PENTIUM III CPU  Box 248	(a) CARDOGAN TATE  (b) DS SHAW	(a) 12-16  (b) HDS/8		(a) IN SITU  (b) DC DURRANT (c) 5813305Z	(a)  (b)  (c)
9	CORRESPONDENCE "PRIVATE PLACEMENTS"  Box 209	(a) CARDOGAN TATE  (b) DS SHAW	(a) 12-18  (b) HDS/9		(a) IN SITU  (b) DC DURRANT (c) 5813306Z	(a)  (b)  (c)

I have initialled each answer which is correct.

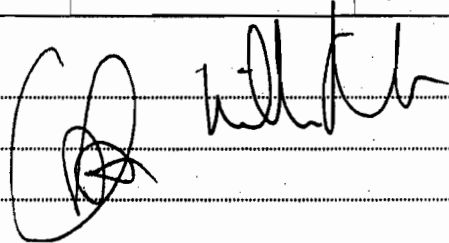
Signature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
10	MEMO + RECORD OF TRANSACTIONS  Box 236	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-21  (b) HDS/10		(a) IN SITU  (b) DC DURRANT (c) C3295444	(a)  (b)  (c)
11	IBM THINKPAD LAPTOP  Box 259	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-25  (b) HDS/11		(a) IN SITU  (b) DC DURRANT (c) 1675500 Z	(a)  (b)  (c)
12	SATELLITE PRO LAPTOP  Box 259	(a) CADOGAN TATE  (b) DS SHAW	(a) 12-25  (b) HDS/12		(a) IN SITU  (b) DC DURRANT (c) S13307 Z	(a)  (b)  (c)

I have initialed each answer which is correct.

Signature(s) of officer(s)

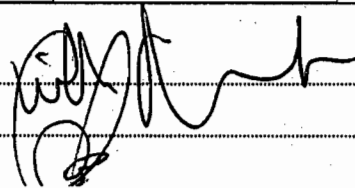


Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
13	PENTIUM CPU  Box 234	(a) CAROGAN TATE  (b) DS SHAW	(a) 12-31  (b) HDS/13		(a) IN SITU  (b) DC DURRANT (c) 5813308 Z	(a)  (b)  (c)
14	CORRESPONDENCE "PRIVATE PLACEMENTS"  Box 216	(a) CAROGAN TATE  (b) DS SHAW	(a) 12-55  (b) HDS/14		(a) IN SITU  (b) DC DURRANT (c) 5813309 Z	(a)  (b)  (c)
15	DELL POWEREDGE 2400 + TAPE CPU  Box 279	(a) CAROGAN TATE  (b) DS SHAW	(a) 12-59  (b) HDS/15		(a) IN SITU  (b) DC DURRANT (c) 5813310 Z	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

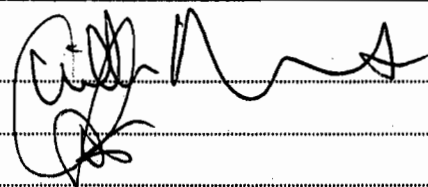


Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
16	HEWLETT PACKARD NETSERVER CPU  Box 247	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-02  (b) HDS/16		(a) IN SITU  (b) DC DURRANT (c) 5813311 Z	(a)  (b)  (c)
17	COMPAQ DESKTOP CPU  Box 281	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-05  (b) HDS/17		(a) IN SITU  (b) DC DURRANT (c) 5813312 Z	(a)  (b)  (c)
18	BEAR STEARNS BANK STATEMENTS  Box 159	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-13  (b) HDS/18		(a) IN SITU  (b) DC DURRANT (c) AA69100	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

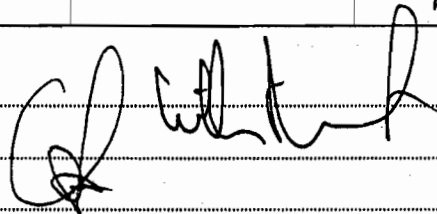


Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
19	CORRESPONDENCE + 2 Boxes FLOPPY DISCS  Box 124	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-17  (b) HOS/19		(a) IN SITU  (b) DC DURRANT (c) E6512995	(a)  (b)  (c)
20	2 FILES "LEO MURRAY" "BANK + WIRE INSTRUCTIONS" Box 127	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-20  (b) HOS/20		(a) IN SITU  (b) DC DURRANT (c) E6512972	(a)  (b)  (c)
21	2 FILES "HSBC" "GLOBAL INV"  Box 198	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-22  (b) HOS/21		(a) IN SITU  (b) DC DURRANT (c) E6512971	(a)  (b)  (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



Signature(s) of person(s) questioned

No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(c) Custody No. or Bk. 66 entry
2	HEWLETT PACKARD BRIO CPU Box 319	(a) DS SHAW (b) CADOGAN TATE	(a) 13-24 (b) HDS/22		(a) IN SITU (b) DC DURRANT (c) 5813314Z	(a) (b) (c)
3	ONE FILE "ATGP MICROFIL" Box 257	(a) CADOGAN TATE (b) DS SHAW	(a) 13-25 (b) HDS/23		(a) IN SITU (b) DC DURRANT (c) EBSI2970	(a) (b) (c)
4	CORRES. "FILES GROUND FLOOR" Box 311	(a) CADOGAN TATE (b) DS SHAW	(a) 13-27 (b) HDS/24		(a) IN SITU (b) DC DURRANT (c) 5813315Z	(a) (b) (c)

I have initialed each answer which is correct.

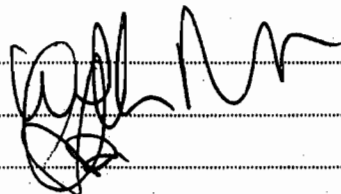
nature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Finding	(b) Finding
25	CORRESP. IN Box 255	(a) DS SHAW (b) CADOGAN TATE	(a) 13-29 (b) HDS/25		(a) IN SITU (b) DS SHAW (c) 5813316Z	(b) (c)
26	LEVER ARCH FILE "ALBERTO VILAR" Box 233	(a) CADOGAN TATE (b) DS SHAW	(a) 13-30 (b) HDS/26		(a) IN SITU (b) DS SHAW (c) E6512969.	(a) (b) (c)
27	CASSETTE TAPE Box 252	(a) CADOGAN TATE (b) DS SHAW	(a) 13-31 (b) HDS/27		(a) IN SITU (b) DS SHAW (c) C3295443	(a) (b) (c)

I have initialled each answer which is correct.

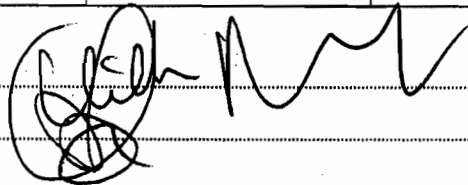
Signature(s) of officer(s)



Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(c) Custody No. or Bk. 66 entry
28	FILE "ATGF" Box 249	(a) CARDOGAN TATE  (b) DS SHAW	(a) 13-34  (b) HRS/28		(a) IN SITU  (b) DS SHAW E6512994 (c)	(a)  (b)  (c)
29	3 TWINLOCK FILES  Box 214	(a) CARDOGAN TATE  (b) DS SHAW	(a) 13-35  (b) HRS/29		(a) IN SITU  (b) DS SHAW E6512993. (c)	(a)  (b)  (c)
30	TWO TWINLOCK FILES  Box 250	(a) CARDOGAN TATE  (b) DS SHAW	(a) 13-37  (b) HRS/30		(a) IN SITU  (b) DS SHAW E6512968 (c)	(a)  (b)  (c)

Signature(s) of officer(s)



I have initialled each answer which is correct.

Signature(s) of person(s) questioned

No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	Bk. 66 entry
31	THREE TWINLOCK FILES  Box 215	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-39  (b) HDS/31		(a) IN SITU  (b) DS SHAW (c) E6512967	(a)  (b)  (c)
32	CORRES. IN  Box 191	(a) CADOGAN TATE  (b) DS SHAW	(a) 13-41  (b) HDS/32		(a) IN SITU  (b) DS SHAW (c) S8133172	(a)  (b)  (c)
33	THREE TWINLOCK FILES  Box 291	(a) CADOGAN TATE  (b) DC DURRANT	(a) 13-54  (b) WD/16		(a) IN SITU  (b) DC DURRANT (c) E6512966	(a)  (b)  (c)

I have initialled each answer which is correct.

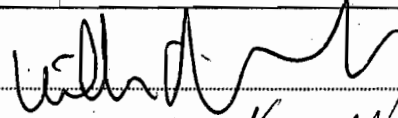
Signature(s) of officer(s)

Signature(s) of person(s) questioned

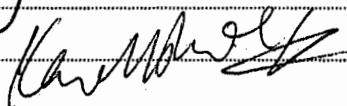
No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	Bk. 66 entry
34	BEAR - STEARS STATEMENTS	(a) CADOGAN TATE	(a) 13.58		(a) IN SITU	(a)
	Box 172	(b) DC DURRANT	(b) WD/17		(b) DC DURRANT	(b)
					(c) 5813318Z	(c)
35	Correspondence in Box 312	(a) CADOGAN TATE	(a) 1400		(a) IN SITU	(a)
	Box 312	(b) DC DURRANT	(b) WD/18		(b) DC DURRANT	(b)
					(c) 5813319Z	(c)
36	Three computers	(a) CADOGAN TATE	(a) 14.01		(a) IN SITU	(a)
	Box 237	(b) DC DURRANT	(b) WD/19		(b) DC DURRANT	(b)
					(c) 5813320Z	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s)



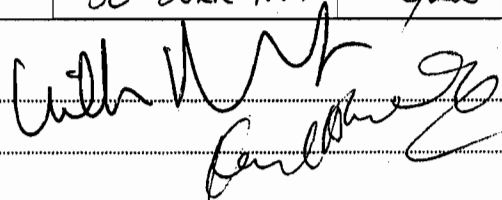
Signature(s) of person(s) questioned



No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	BK. entry
37	Copy fax	(a) CADOGAN TATE	(a) 14.03		(a) IN SITU	(a)
	Box 143	(b) DC DURRANT	(b) WD/20		(b) DC DURRANT	(b)
					(c) C 3295445	(c)
38	One(1) Document file "ATGF"	(a) CADOGAN TATE	(a) 14.06		(a) IN SITU	(a)
	Box 175	(b) DC DURRANT	(b) WD/21		(b) DC DURRANT	(b)
					(c) MPSD 40089413	(c)
39	Correspondence from Box 310	(a) CADOGAN TATE	(a) 14.09		(a) IN SITU	(a)
	Box 310	(b) DC DURRANT	(b) WD/22		(b) DC DURRANT	(b)
					(c) MPSD 40089414	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

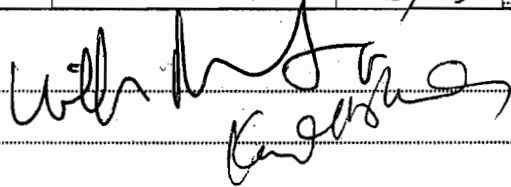


Signature(s) of person(s) questioned

Exhibit No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) See
40	one (1) H.P. laptop five signature stamps  Box 260	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.13  (b) WD/23		(a) IN SFU  (b) DC DURRANT (c) E6512965
41	Correspondence from Box 318  Box 318	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.15  (b) WD/24		(a) IN SFU  (b) DC DURRANT (c) AA69302
42	Six Twin lock files  Box 290	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.18  (b) WD/25		(a) IN SFU  (b) DC DURRANT (c) E6512964

I have initialled each answer which is correct.

Signature(s) of officer(s)

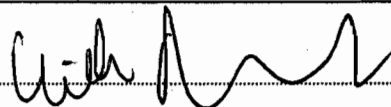


Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a)	(b)	(c)
43	H.P. bag top	(a) CADOGAN TATE	(a) 14.21		(a) IN SITU		
	Box 299	(b) DC DURRANT	(b) WD/26		(b) DC DURRANT		
					(c) 58133222		
44	Correspondence from Box 319	(a) CADOGAN TATE	(a) 14.23		(a) IN SITU		
	Box 319	(b) DC DURRANT	(b) WD/27		(b) DC DURRANT		
					(c) MPD40089415		
45	Correspondence from Box 313	(a) CADOGAN TATE	(a) 14.25		(a) IN SITU		
	Box 313	(b) DC DURRANT	(b) WD/28		(b) DC DURRANT		
					(c) MPD40089416		

I have initialled each answer which is correct.

Signature(s) of officer(s)



Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	Bk. of entry
46	Correspondence in Box 322	(a) CADOGAN TATE	(a) 14.27		(a) IN SITU	(a)
	Box 322	(b) DC DURRANT	(b) WD/29		(b) DC DURRANT.	(b)
					(c) 58133232	(c)
47	Correspondence from Box 295	(a) CADOGAN TATE	(a) 14.29		(a) IN SITU	(a)
	Box 295	(b) DC DURRANT	(b) WD/30		(b) DC DURRANT	(b)
					(c) MPD 40089417	(c)
48	Correspondence from Box 286	(a) CADOGAN TATE	(a) 14.31		(a) IN SITU	(a)
	Box 286	(b) DC DURRANT	(b) WD/31		(b) DC DURRANT	(b)
					(c) MPD 40089418	(c)

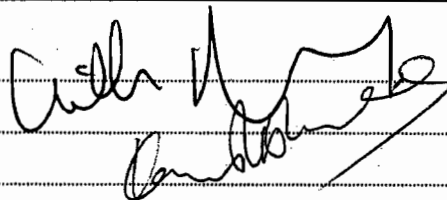
I have initialled each answer which is correct.

Signature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
49	Correspondence and three (3) computer backup tapes  Box 321	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.34  (b) WD/32		(a) IN SITU  (b) DC DURRANT  (c) E6512963	(a)  (b)  (c)
50	Transit envelope containing correspondence company seals signature stamps  Box 309	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.37  (b) WD/33		(a) IN SITU  (b) DC DURRANT.  (c) MP5D40089419	(a)  (b)  (c)
51	Correspondence 272  Box 272	(a) CADOGAN TATE  (b) DC DURRANT	(a) 14.39  (b) WD/34		(a) IN SITU  (b) DC DURRANT  (c) MP5D40089421	(a)  (b)  (c)

Signature(s) of officer(s)




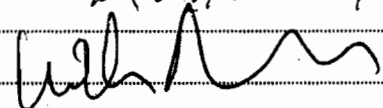
I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(b) Person depositing (c) Custody No. or Bk. 66 entry
52 Correspondence from Box 292  292	(a) CADDOGAN TATE  (b) DC DURRANT	(a) 14.42  (b) WD/35		(a) IN SITU  (b) DC DURRANT (c) 5813324Z	(a)  (b)  (c)
53 CASE (Series) 9320 9230  Box 282	(a) CADDOGAN TATE  (b) DC DURRANT.	(a) 14.45  (b) WD/36		(a) IN SITU.  (b) DC DURRANT. (c) 5813325Z	(a)  (b)  (c)
54 AST Bravo CPU  Box 280	(a) CADDOGAN TATE  (b) DC DURRANT.	(a) 14.46  (b) WD/37		(a) IN SITU  (b) DC DURRANT. (c) 5813327Z	(a)  (b)  (c)

I have initialed each answer which is correct.

Signature(s) of officer(s).....

Signature(s) of person(s) questioned.....

.....

.....

Exhibits	(a) Where found (b) Who found by	(b) Exhibit Ref. No.	Questions and answers	(b) Who by (c) Seal No.	(c) Custody No. or Bk. 66 entry
55 H.P VECTRA CPU	(a) CAD	(a) 14.48		(a) FOR S.F.U.	(a)
Box 307	(b) DC DURRANT	(b) WD/38		(b) DC DURRANT	(b)
				(c) 5813326 Z	(c)
56 DELL OPTI PLEX CPU	(a) CAD.	(a) 14.50		(a) FOR S.F.U.	(a)
308	(b) DC DURRANT	(b) WD/39		(b) DC DURRANT	(b)
				(c) 58313328 Z	(c)
	(a)	(a)		(a)	(a)
	(b)	(b)		(b)	(b)
				(c)	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

Signature(s) of person(s) questioned

Exhibits	(a) Where found (b) Who found by	(b) Exhibit Ref. No.	Questions and answers	(c) Seal No.	(b) Entry Bk. 86 entry
	(a)	(a)		(a)	(a)
	(b)	(b)		(b)	(b)
	(a)	(a)		(c)	(c)
	(b)	(b)		(a)	(a)
	(b)	(b)		(b)	(b)
	(a)	(a)		(c)	(c)
	(b)	(b)		(a)	(a)
	(b)	(b)		(b)	(b)
	(a)	(a)		(c)	(c)
	(b)	(b)		(a)	(a)
	(b)	(b)		(b)	(b)
	(a)	(a)		(c)	(c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

*[Handwritten Signature]*

Signature(s) of person(s) questioned